



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
December 11, 2018
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Tuesday, December 11, 2018 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Paul Richards, Gary Bird Swanson, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Schold, with roll call as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Swanson, seconded by Connealy, the agenda was approved, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for November were approved upon motion by Connealy, seconded by Richards, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The minutes of the last meeting were approved upon motion by Schold, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

The following Miscellaneous Receipts in the amount of \$302,976.39 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays – none.

ZONING PERMITS	210.00
TAX SALE REDEMPTION (3)	66.00
CO CLERK-FILING & RECORDING FEES	2,326.50
CO CLERK-DOC STAMPS (COUNTY SHARE)	907.41
CO CLERK-MISC FEES	154.67
DISTRICT COURT-FILING FEES	340.00
DISTRICT COURT-COURT COST REFUNDS	361.00
DISTRICT COURT-MISC FEES & REVENUE	475.00
DISTRICT COURT-FEES & COST	111.00
CO COURT-MISC FEES	64.30



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CO SHERIFF-SERVICE FEES	668.00
CO SHERIFF-MILEAGE & COSTS	755.52
INTOX TEST	75.00
TITLE INSPECTIONS	350.00
GUN PERMITS	50.00
FINGER PRINT CHARGES	60.00
CO ATTY FEES - CHECK COLLECTIONS	40.00
OVERLOAD FINES 25% - CO SHARE	100.00
INTEREST ON INVESTMENTS	2,756.24
MISC. REVENUE - SHERIFF SERVICE FEES REFUND	31.00
MISC. REVENUE - REFUND FROM PITNEY BOWES OVERPAYMENT	0.27
HIGHWAY/STREET ALLOCATION	105,455.10
TRANSFER -GENERAL TO ROAD	115,000.00
LODGING TAX	455.50
CO CLERK-PRESERVATION & MODERNIZATION	416.50
STOP PROGRAM	350.00
INHERITANCE TAX-Joel Bernard Penny	14,479.65
INHERITANCE TAX- Errol Young	4,276.20
INHERITANCE TAX- Karen Brand	4,700.34
COUNTY 911	1,002.00
911 WIRELESS FUND	9,326.14
OVERLOAD FINES 75% - STATE SHARE	300.00
COUNTY COURT FINES-REGULAR	4,329.00
COUNTY COURT BOND FORFEITURES	1,079.70
TEKAMAH - MUNI COURT FINES - CITY VIOLATION	75.00
TAX SALE REDEMPTION (3)	3,283.80
MFO -FROM THE STATE	28,545.55

Nikki Pierce from Northeast Nebr. Community Action Partnership gave an update of the services they provide with a breakdown of the services provided specifically to the residents of Burt County.

James Kelly, a representative for the Summit Township Board discussed **Co.Rd. F road closure**. The area in question is a part of the road that dead ends, the road existed before Summit Lake was built by Papio-Missouri NRD. The part in question sits on land owned by 3 parties: NRD, Scott Herbolsheimer and Ian Maslowsky. Issues with property lines have been brought up to the Summit TWP board; issues could be possibly be resolved if the road was deemed closed by the County Board. Individuals whom came to speak about the matter were: Jason Grof & Jeff Fields from NE Game & Parks (park management) and Ian Maslowsky. The County Board explained that their Highway Superintendent would have to do some checking about the history of the road when the Lake went in.

The **Burt County Veteran's Board** submitted a request for **appointment** of Larry Nelson to replace Mike Skophammer as the Tekamah representative. The Board approved



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the appointment upon motion by Newill, seconded by Schold, with roll call vote as follows: Ayes –Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays-none.

Upon motion by Newill, seconded by Brummond, the Board went into *Closed Session* with Co. Attorney Frank Barron at 9:39 A.M. for the protection of individual(s) to discuss prospective employment, with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. Upon motion by Schold, seconded by Connealy, the Board went back into Regular Session at 10:02 A.M., with roll call vote as follows: Ayes – Schold, Brummond, Richards, Swanson, Connealy, Newill and Morrow. Nays –none. No action was taken in closed session.

ROADS:

Highway Superintendent/Zoning Job Openings: The board voted to offer the Burt Co Highway Superintendent and Zoning/Floodplain Administrator positions to David Kruger, upon motion by Swanson, seconded by Connealy, with roll call vote as follows: Ayes – Schold, Swanson, Connealy and Morrow. Nays –Richards and Brummond. Abstained-Newill. The board discussed wages in order to prepare an offer for Mr. Kruger.

The Board discussed the timeline for the One and Six Year Road Plan. The Public Hearing date for the 2019 One and Six Year Road Plan was set for January 28, 2018.

A contract for maintenance work for the Summit Lake SRA is being reviewed by County Attorney Frank Barron.

County Attorney Barron is working on preparing paperwork for property purchases by Burt Co from 2018 road projects; there were 2 transactions made.

There being no further business to come before the Board at this time, the meeting adjourned at 11:49 A.M. upon motions by Connealy and Newill.

Next meeting: December 28, 2018.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.